



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLINGCOTT VALLEY MANAGEMENT COMPANY LIMITED**

Company Number: **03927682**

Date of this return: **17/02/2016**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE CLUB HOUSE
WILLINGCOTT
WOOLACOMBE
DEVON
EX34 7HN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMEERA SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 6, EXHIBITION HOUSE ADDISON BRIDGE PLACE
LONDON
ENGLAND
W14 8XP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08920120**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **SHILLING**

Former names:

Service Address: **OFFICE 3 PEVEREL HOUSE MALDON ROAD
HATFIELD PEVEREL
CHELMSFORD
ENGLAND
CM3 2JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-12-18

Name: **ANDREW CHRISTOPHER HODGE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **WILLINCOTT VALLEY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.